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DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor of this patent application titled,

INTEGRATED CIRCUIT OVER VOLTAGE PROTECTION

I hereby declare :

That my residence, county, post office address and citizenship are as stated below next to my name;

That I am the original first inventor of the subject matter which is claimed in the above identified patent application;

That I acknowledge the duty to disclose information which is material to the patentability of the above identified patent application in accordance with Title 37 Code of Federal Regulations, Section 1.56;

That I hereby state that I have reviewed and understand the contents of the above identified patent application, including the claims;

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true ; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

That as the named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Manny W. Schechter (Reg. No. 31,722), Lauren C. Bruzzone (Reg. 35,082), Christopher A. Hughes (Reg. 26,914), Edward A. Pennington (Reg. No. 32,588), John E. Hoel (Reg. No. 26,279), Joseph C. Redmond Jr. (Reg. No. 18,753) Stephen C. Kaufman (Reg. No. 29,551), Robert M. Trepp (Reg. No. 25,933), Louis P. Herzberg (Reg. No. 41,500), Daniel P. Morris (Reg. No. 32,053), Paul J. Otterstedt (Reg. 37,411). Louis J. Percello (Reg. No. 33,206), Douglas W. Cameron (Reg. No. 31,596), Marian Underweiser (Reg. No. 46,134), Richard M. Ludwin (Reg. No. 33,010), Marc A. Erlich (Reg. No. 39,966), Robert P. Tassinari (Reg. No. 36,030), Dereck S. Jennings (Reg. No. 41,473), Gail Zarick (Reg. No. 43,303), and Timothy M. Farrell (Reg. No. 37,321).

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

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Signature and Date of Inventor (1)

 8/30/01

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Signature and Date of Inventor (2)

 9/02/2001

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Signature and Date of Inventor (3)

 8/30/01

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DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Alfred Grill

Full Name of inventor (4)

Signature and Date of Inventor (4) *Alfred Grill* 9/10/01

85 Overlook Road, White Plains, Westchester County, New York, 10603
County and Residence of Inventor (4)

ISRAEL

Citizenship of Inventor (4)

Same as above

Post Office Address of inventor (4)

END OF DECLARATION



Atty. Docket No. YOR920000772US1

RECORDATION FORM COVER SHEET
PATENT

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying parties

Stephan A. Cohen
John A. Fitzsimmons
Stephen M. Gates
Alfred Grill

2. Name and address of receiving parties

Name: IBM Corporation
Address: Armonk, N.Y. 10504

Additional name(s) of conveying
party(ies) attached? NO

Additional name(s) and addresses
attached? NO

3. Nature of conveyance
Assignment

4. Patent Application number
Serial No. 09/886,437
Filed 6/21/2001

Execution Dates
9/30/01, 9/2/01, 9/30/01, 9/10/01

5. Name and address of party to
whom correspondence concerning
document should be mailed:

Name Alvin J. Riddles
Address Box 34, Candlewood Isle,
New Fairfield, Ct. 06812

6. Total number of applications
involved: 1

7. Total Fee(37CFR3.41): \$40.00
Deposit Account Authorization attached

DO NOT USE THIS SPACE

8. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any
attached copy is a true copy of the original document.

Alvin J. Riddles

Name of Person signing
Reg. No. 17862

Alvin J. Riddles
Signature

9/12/01
Date

ASSIGNMENT

Whereas, we

- (1) Stephan A. Cohen, 12 Sabra Lane, Wappingers Falls,
County of Dutchess, and State of New York 12590,
 - (2) John A. Fitzsimmons, of 51 Skyview Drive, Poughkeepsie,
County of Dutchess, and State of New York 12603,
 - (3) Stephen M. Gates, of 22 Inningwood Road, Ossining,
County of Westchester and State of New York, 10562, and,
 - (4) Alfred Grill of 85 Overlook Road, White Plains,
County of Westchester, and State of New York, 10603,
- have invented certain improvements in

INTEGRATED CIRCUIT OVER VOLTAGE PROTECTION

and filed the above identified U.S. Patent Application therefor,

Whereas, INTERNATIONAL BUSINESS MACHINES CORPORATION, a corporation of New York, having a place of business at Armonk, New York 10504, (hereinafter called IBM), desires to acquire the entire right, title and interest in the said application and invention, and to any United States and foreign patents to be obtained therefor;

Now therefor, for a valuable consideration, receipt whereof is hereby acknowledged, we the above named, hereby sell, assign and transfer to IBM, its successors and assigns, the entire right, title and interest in the said application and invention therein disclosed for the United States and foreign countries, and all rights of priority resulting from the filing of said United States application, and we request the Commissioner of Patents and Trademarks to issue any Letters Patent granted upon the inventions set forth in said application to IBM, its successors and assigns; and we hereby agree that IBM may apply for foreign Letters Patent on said invention and we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by IBM.

Signed and sealed

Inventor (1) at Yorktown Heights, NY on 8/30/01


Signature



ASSIGNMENT

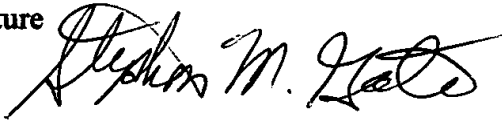
Inventor (2) at East Fishkill, N.Y. on 9/02/2001

Signature



Inventor (3) at Yorktown Hts. NY, on 8/30/01

Signature



Inventor (4) at Yorktown Hts, NY on 9/10/01

Signature



END OF ASSIGNMENT